

377 Board Meeting Minutes

Special Meeting – May 31, 2016

I. ROLL CALL: Ron Morehead called the Board meeting to order at 8:02AM and took roll call. Mary Caisely, Ron Morehead, Diane Crutcher, Vern McGinnis and Phylis VerSteegh were all present. Staff present: Laura Beavers and Phaedra Morris.

II. APPEARANCE BY MEMBERS OF THE PUBLIC - No Public Present

III. ITEMS FOR ACTION

A. Request approval of an agreement for computer services provided by Alex F. Campbell associated with a web-based administrative system.

Diane Crutcher motioned to approve. Phylis VerSteegh seconded. Motion unanimously carried.

B. Consulting, Implementation and Support Agreement

Mary Caisley noted that on page 15, paragraph (h) she assumes it should read Section 6(c) not 7(c).

No motion needed on this item.

After the meeting this was brought to the attention of county attorney Don Knapp. He responded by stating it actually should read 2(c). Document was revised to read 2(c) per Don Knapp's instructions.

IV. ITEMS FOR DISCUSSION – No items reported

V. BOARD ISSUES

A. House Bill

Discussion on proposed House Bill to eliminate units of governments such as 377 and 708 boards and consolidate those duties to be the responsibility of the counties themselves. Diane Crutcher will forward the House Bill number to the board members. Laura will forward any status alerts from ACHMAI to the board as she receives them.

VI. ADJOURNMENT

Diane Crutcher motioned to adjourn the meeting. Vern McGinnis seconded motion. Motion carried. Meeting adjourned at 8:30AM.